Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

CONFIDENTIAL

PAGE 01 CONAKR 01822 091518Z

43
ACTION AF-08

INFO OCT-01 ISO-00 EB-07 /016 W
---------- 042574
R 091450Z SEP 76
FM AMEMBASSY CONAKRY
TO SECSTATE WASHDC 2296

C O N F I D E N T I A L CONAKRY 1822

E.O. 11652: N/A
TAGS: BTRA US GV
SUBJECT: TRAVEL CHASE MANHATTAN BANK OFFICERS TO CONAKRY

REF: STATE 221783

BEGIN UNCLASSIFIED:

1. CHASE MANHATTAN OFFICERS KOTATI AND KILFOIL WILL MEET WITH TWO GOG BANK OFFICIALS AND SHOULD ADDRESS THEIR CORRESPONDENCE DIRECTLY TO (A) MINISTER OF BANKS AND INSURANCE N'FALY SANGARE (SANGARE IS HEAD OF BCRG: BANQUE CENTRALE DE LA REPUBLIQUE DE GUINEE), ONE OF TWO MINISTERS REPORTING DIRECTLY TO PRESIDENT, IN CHARGE OF ALL NATIONAL BANKING OPERATIONS, AND IS SUPERVISOR OF (B) MOHAMMED LAMINE TOURE, DIRECTOR GENERAL, BGCE: BANQUE GUINEENE DU COMMERCE EXTERIEUR, WHICH IS CHASE CORRESPONDENT BANK.

2. CABLE ADDRESSED TO MINISTER N'FALY SANGARE ANNOUNCING THEIR PLANNED VISIT CHASE REPS SHOULD REQUEST GOG ASSISTANCE WITH HOUSING AND TRANSPORTATION. INFORM KOTATI AND KILFOIL HOTEL INDEPENDENCE NOT ACCEPTABLE LODGING.

3. CHASE OFFICIALS SHOULD INFO EMBASSY AT SAME TIMETIN ORDER FOR ECONOMIC/COMMERCIAL OFFICER TO FOLLOW-UP.

4. CHASE MAY WISH TO KNOW OTHER U.S. BANKS WHICH HAVE VISITED GUINEA RECENTLY ARE CITIBANK AND AMEX COMMERCIAL BANK. GOG ALSO HAS RELATIONEQWITH BANK OF AMERICA AND CHEMICAL BANK NEW YORK.
END UNCLASSIFIED.
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 CONAKR 01822 091518Z

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

BEGIN CONFIDENTIAL:

5. IN ADVANCE OF VISIT REQUEST CHASE PROVIDE EMBASSY ON CON-
FIDENTIAL BASIS STATUS OF GOG ACCOUNTS WITH CHASE, I.E., HOW MANY
CCOUNTS, ARE THEY ACTIVE, AND DEPOSITS MAINTAINED, ETC. YOU
SHOULD ADVISE CHASE OFFICERS THAT RECENTLY ARRESTED MINISTER
TELLI DIALLO STATED IN HIS "CONFESSION" THAT HE MAINTAINED ACCOUNT
AT CHASE. WISH TO AVOID ANY EMBARASSMENT OR
REFERENCE TO THIS ALLEGATION DURING CHASE VISIT. END CONFIDENTIAL.
HARROP

CONFIDENTIAL

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CONAKR01822
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Film Number: D760341-0214
From: CONAKRY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760979/aaaacpgb.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 STATE 221783
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 24 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 JUN 2004 by CunninFX>; APPROVED <13 OCT 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRAVEL CHASE MANHATTAN BANK OFFICERS TO CONAKRY
TAGS: BTRA, US, GV
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006